



# LGB FORGE LIMITED

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<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Script Code- 533007	<b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai- 400 051 Symbol- LGBFORGE
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LGBFORGE/SECRETARIAL/EXCHANGE

April 02, 2022

Dear Sirs,

**Sub: Intimation of Board Meeting for approval of Un- Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of Board of Directors of the Company is scheduled on Friday, 8<sup>th</sup> April, 2022 to, inter alia, consider and approve the Un- Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code') the TRADING WINDOW for dealing in the Company's Securities shall remain closed for all directors/officers/designated employees including their immediate relatives from Saturday, April 02, 2022 till the expiry of 48 hours after the announcement of its Financial Results

Kindly take the same on record

Thanking You  
Yours Faithfully,

Rajsri Vijayakumar  
Director  
DIN: 00018244